

UNITED STATES BANKRUPTCY COURT
DISTRICT OF

| | | |
|------------------------|---|-------------------|
| In re: | § | |
| | § | |
| MULLICAN, HORACE DAVID | § | Case No. 05-44423 |
| MULLICAN, TAMARA LEE | § | |
| | § | |
| Debtor(s) | § | |

TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under chapter of the United States Bankruptcy Code was filed on . The case was converted to one under Chapter 7 on . The undersigned trustee was appointed on .
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.
4. The trustee realized gross receipts of \$

Funds were disbursed in the following amounts:

Payments made under an interim
disbursement
Administrative expenses
Other payments to creditors
Non-estate funds paid to 3rd Parties
Exemptions paid to the debtor
Other payments to the debtor

Leaving a balance on hand of¹ \$

The remaining funds are available for distribution.

¹ The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

6. The deadline for filing non-governmental claims in this case was _____ and the deadline for filing governmental claims was _____. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$ _____. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ _____ as interim compensation and now requests a sum of \$ _____, for a total compensation of \$ _____². In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ _____, and now requests reimbursement for expenses of \$ _____, for total expenses of \$ _____².

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: _____ By: /s/CHRISTOPHER J. MOSER
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

² If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page: 1
Exhibit A

Case No: 05-44423 BTR Judge: BRENDA T. RHOADES
Case Name: MULLICAN, HORACE DAVID
MULLICAN, TAMARA LEE
For Period Ending: 01/11/11

Trustee Name: CHRISTOPHER J. MOSER
Date Filed (f) or Converted (c): 04/23/07 (c)
341(a) Meeting Date: 05/18/07
Claims Bar Date: 05/08/08

| 1 | 2 | 3 | 4 | 5 | 6 |
|---|------------------------------------|---|---|---|---|
| Asset Description (Scheduled and Unscheduled (u) Property) | Petition/ Unscheduled Values | Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs) | Property Abandoned OA=554(a) Abandon DA=554(c) Abandon | Sale/Funds Received by the Estate | Asset Fully Administered (FA)/ Gross Value of Remaining Assets |
| 1. FINANCIAL ACCOUNTS | 203.00 | 0.00 | DA | 0.00 | FA |
| Debtor Claimed 100% Exemption on Schedule C | | | | | |
| 2. SECURITY DEPOSITS | 1,500.00 | 0.00 | DA | 0.00 | FA |
| Debtor Claimed 100% Exemption on Schedule C | | | | | |
| 3. HOUSEHOLD GOODS | 785.00 | 0.00 | DA | 0.00 | FA |
| Debtor Claimed 100% Exemption on Schedule C | | | | | |
| 4. WEARING APPAREL | 50.00 | 0.00 | DA | 0.00 | FA |
| Debtor Claimed 100% Exemption on Schedule C | | | | | |
| 5. FURS AND JEWELRY | 100.00 | 0.00 | DA | 0.00 | FA |
| Debtor Claimed 100% Exemption on Schedule C | | | | | |
| 6. 1997 GMC SILVERADO | 3,810.00 | 0.00 | DA | 0.00 | FA |
| Debtor Claimed 100% Exemption on Schedule C | | | | | |
| 7. 2001 CHEVY EXP. VAN | 12,515.00 | 0.00 | DA | 0.00 | FA |
| No Equity | | | | | |
| Debtor Claimed 100% Exemption on Schedule C | | | | | |
| 8. OFFICE EQUIPMENT | 350.00 | 0.00 | DA | 0.00 | FA |
| Debtor Claimed 100% Exemption on Schedule C | | | | | |
| 9. INHERITANCE - ANITA W. MULLICAN | 50,000.00 | 50,000.00 | | 93,827.79 | FA |
| Adv. # 07-04150 Anita Mullican deceased on 10/24/06; | | | | | |
| INT. Post-Petition Interest Deposits (u) | Unknown | N/A | | 13.49 | Unknown |

| | | | | |
|-----------------------------------|-------------|-------------|-------------|-----------------------------------|
| | | | | Gross Value of Remaining Assets |
| TOTALS (Excluding Unknown Values) | \$69,313.00 | \$50,000.00 | \$93,841.28 | \$0.00 |
| | | | | (Total Dollar Amount in Column 6) |

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page: 2
Exhibit A

Case No: 05-44423 BTR Judge: BRENDA T. RHOADES
Case Name: MULLICAN, HORACE DAVID
MULLICAN, TAMARA LEE

Trustee Name: CHRISTOPHER J. MOSER
Date Filed (f) or Converted (c): 04/23/07 (c)
341(a) Meeting Date: 05/18/07
Claims Bar Date: 05/08/08

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Quilling, Selander, Cummiskey & Lownds, P.C. is employed to represent the trustee. The trustee is a partner in the same firm. Sheldon E. Levy, CPA is employed as an accountant. On Aug. 28, 2007, Adv. # 07-04150 was filed, item # 9. On Oct. 3, 2007, Agreed Order Abating Trustee's Objection to Exemption was entered. On Dec. 8, 2009, Order Approving Settlement Agreement was entered, item # 9. On March 25, 2010, Order Granting Motion to Pay Post-Petition Taxes was entered.

Initial Projected Date of Final Report (TFR): 06/30/09 Current Projected Date of Final Report (TFR): 01/11/11

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 1
Exhibit B

Case No: 05-44423 -BTR
Case Name: MULLICAN, HORACE DAVID
MULLICAN, TAMARA LEE
Taxpayer ID No: *****4863
For Period Ending: 01/11/11

Trustee Name: CHRISTOPHER J. MOSER
Bank Name: BANK OF AMERICA, N.A.
Account Number / CD #: *****8463 BofA - Money Market Account

Blanket Bond (per case limit): \$ 300,000.00
Separate Bond (if applicable):

| 1 | 2 | 3 | 4 | | 5 | 6 | 7 |
|------------------|--------------------|---|---|--------------------|---------------|--------------------|---------------------------|
| Transaction Date | Check or Reference | Paid To / Received From | Description Of Transaction | Uniform Tran. Code | Deposits (\$) | Disbursements (\$) | Account / CD Balance (\$) |
| | | | BALANCE FORWARD | | | | 0.00 |
| 12/29/09 | 9 | Wire In - recvd 12/24/09 | Inheritance | 1129-000 | 93,827.79 | | 93,827.79 |
| 12/31/09 | INT | BANK OF AMERICA, N.A. | Interest Rate 0.050 | 1270-000 | 1.03 | | 93,828.82 |
| 01/29/10 | INT | BANK OF AMERICA, N.A. | Interest Rate 0.050 | 1270-000 | 3.98 | | 93,832.80 |
| 02/26/10 | INT | BANK OF AMERICA, N.A. | Interest Rate 0.050 | 1270-000 | 3.60 | | 93,836.40 |
| 03/08/10 | 000301 | QSC&L 2001 Bryan Street, Suite 1800 Dallas, Texas 75201 | Per Order Entered on 3/05/10 Attorney's Fees | | | 60,680.18 | 33,156.22 |
| | | | Fees 57,345.58 | 3110-000 | | | |
| | | | Expenses 3,334.60 | 3120-000 | | | |
| 03/29/10 | 000302 | Internal Revenue Service Center Ogden, UT 84201-0148 | Per Order Entered on 3/25/10 2009 Taxes for the Bankruptcy Estate of Tamara Lee Mullican EIN #27-6442945 | 2810-000 | | 239.00 | 32,917.22 |
| 03/29/10 | 000303 | Internal Revenue Service Center Ogden, UT 84201-0148 | Per Order Entered on 3/29/10 2009 Taxes for the Bankruptcy Estate of Horace David Mullican EIN # 54-6904863 | 2810-000 | | 239.00 | 32,678.22 |
| 03/31/10 | INT | BANK OF AMERICA, N.A. | Interest Rate 0.030 | 1270-000 | 1.56 | | 32,679.78 |
| 04/12/10 | 000304 | Sheldon E. Levy, CPA 6320 Southwest Blvd., Ste. 204 Ft. Worth, TX 76109 | Per Order Entered on 4/07/10 Accountant's Fees | 3410-000 | | 1,841.86 | 30,837.92 |
| 04/30/10 | INT | BANK OF AMERICA, N.A. | Interest Rate 0.030 | 1270-000 | 0.78 | | 30,838.70 |
| 05/28/10 | INT | BANK OF AMERICA, N.A. | Interest Rate 0.030 | 1270-000 | 0.78 | | 30,839.48 |
| 06/30/10 | INT | BANK OF AMERICA, N.A. | Interest Rate 0.030 | 1270-000 | 0.77 | | 30,840.25 |
| 07/30/10 | INT | BANK OF AMERICA, N.A. | Interest Rate 0.030 | 1270-000 | 0.78 | | 30,841.03 |
| 08/09/10 | INT | BANK OF AMERICA, N.A. | INTEREST REC'D FROM BANK | 1270-000 | 0.21 | | 30,841.24 |
| 08/09/10 | | Transfer to Acct #*****6613 | Final Posting Transfer | 9999-000 | | 30,841.24 | 0.00 |

Page Subtotals 93,841.28 93,841.28

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 2
Exhibit B

Case No: 05-44423 -BTR
Case Name: MULLICAN, HORACE DAVID
MULLICAN, TAMARA LEE
Taxpayer ID No: *****4863
For Period Ending: 01/11/11

Trustee Name: CHRISTOPHER J. MOSER
Bank Name: BANK OF AMERICA, N.A.
Account Number / CD #: *****8463 BofA - Money Market Account

Blanket Bond (per case limit): \$ 300,000.00
Separate Bond (if applicable):

| 1 | 2 | 3 | 4 | | 5 | 6 | 7 |
|---------------------------|--------------------|-------------------------|----------------------------|--------------------|---------------|--------------------|---------------------------|
| Transaction Date | Check or Reference | Paid To / Received From | Description Of Transaction | Uniform Tran. Code | Deposits (\$) | Disbursements (\$) | Account / CD Balance (\$) |
| COLUMN TOTALS | | | | | 93,841.28 | 93,841.28 | 0.00 |
| Less: Bank Transfers/CD's | | | | | <u>0.00</u> | <u>30,841.24</u> | |
| Subtotal | | | | | 93,841.28 | 63,000.04 | |
| Less: Payments to Debtors | | | | | | <u>0.00</u> | |
| Net | | | | | 93,841.28 | 63,000.04 | |

Page Subtotals 0.00 0.00

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 3
Exhibit B

Case No: 05-44423 -BTR
Case Name: MULLICAN, HORACE DAVID
MULLICAN, TAMARA LEE
Taxpayer ID No: *****4863
For Period Ending: 01/11/11

Trustee Name: CHRISTOPHER J. MOSER
Bank Name: BANK OF AMERICA, N.A.
Account Number / CD #: *****6613 BofA - Checking Account

Blanket Bond (per case limit): \$ 300,000.00
Separate Bond (if applicable):

| 1 | 2 | 3 | 4 | | 5 | 6 | 7 |
|------------------|--------------------|-------------------------------|---|--------------------|---------------|--------------------|---------------------------|
| Transaction Date | Check or Reference | Paid To / Received From | Description Of Transaction | Uniform Tran. Code | Deposits (\$) | Disbursements (\$) | Account / CD Balance (\$) |
| 08/09/10 | | Transfer from Acct #*****8463 | BALANCE FORWARD Transfer In From MMA Account | 9999-000 | 30,841.24 | | 0.00 30,841.24 |

| | | | |
|---------------------------|-----------|------|-----------|
| COLUMN TOTALS | 30,841.24 | 0.00 | 30,841.24 |
| Less: Bank Transfers/CD's | 30,841.24 | 0.00 | |
| Subtotal | 0.00 | 0.00 | |
| Less: Payments to Debtors | | 0.00 | |
| Net | 0.00 | 0.00 | |

| | | | |
|---|------------------------------|--------------------------------|---------------------|
| | | NET | ACCOUNT |
| TOTAL - ALL ACCOUNTS | NET DEPOSITS | DISBURSEMENTS | BALANCE |
| BofA - Money Market Account - *****8463 | 93,841.28 | 63,000.04 | 0.00 |
| BofA - Checking Account - *****6613 | 0.00 | 0.00 | 30,841.24 |
| | ----- | ----- | ----- |
| | 93,841.28 | 63,000.04 | 30,841.24 |
| | ===== | ===== | ===== |
| | (Excludes Account Transfers) | (Excludes Payments To Debtors) | Total Funds On Hand |

Page Subtotals 30,841.24 0.00

EXHIBIT C
ANALYSIS OF CLAIMS REGISTER

| Case Number: 05-44423 | | Page 1 | | Date: January 11, 2011 | | |
|-------------------------------------|---|----------------------|-------|------------------------|--------------|---------------|
| Debtor Name: MULLICAN, HORACE DAVID | | Claim Class Sequence | | | | |
| Code # | Creditor Name & Address | Claim Class | Notes | Amount Allowed | Paid to Date | Claim Balance |
| 000001A 070 7100-00 | Texans Credit Union C/O Legal Accounts Department P.O. Box 853912 Richardson, Texas 75085-3912 | Unsecured | | \$2,767.22 | \$0.00 | \$2,767.22 |
| 000002 070 7100-00 | Bluebonnet Financial Assets 1622 E Beltline Road Suite 102 Carrollton, TX 75006 | Unsecured | | \$838.15 | \$0.00 | \$838.15 |
| 000003 070 7100-00 | Roundup Funding, LLC MS 550 PO Box 91121 Seattle WA 98111-9221 | Unsecured | | \$18,482.28 | \$0.00 | \$18,482.28 |
| 000004 070 7100-00 | American Express Centurion Bank c/o Becket and Lee, LLP P.O. Box 3001 Malvern, PA 19355-0701 | Unsecured | | \$642.87 | \$0.00 | \$642.87 |
| 000005 070 7100-00 | American Express Travel Related Services Co., Inc. c/o Becket and Lee, LLP P.O. Box 3001 Malvern, PA 19355-0701 | Unsecured | | \$5,278.23 | \$0.00 | \$5,278.23 |
| 000006 070 7100-00 | eCAST Settlement Corporation, assignee HSBC Bank Nevada NA / HSBC Card Svcs III P.O. Box 35480 Newark, NJ 07193-5480 | Unsecured | | \$11,545.19 | \$0.00 | \$11,545.19 |
| 000007 070 7100-00 | eCAST Settlement Corporation, assignee of General Electric/SAM'S CLUB CONSUME P.O. Box 35480 Newark, NJ 07193-5480 | Unsecured | | \$4,639.92 | \$0.00 | \$4,639.92 |
| 000008 070 7100-00 | eCAST Settlement Corporation, assignee of Chase Manhattan Bank USA, NA P.O. Box 35480 Newark, NJ 07193-5480 | Unsecured | | \$18,829.90 | \$0.00 | \$18,829.90 |
| 000009 070 7100-00 | B-FIRST, LLC MAIL STOP 550 2101 FOURTH AVE, STE, 1030 SEATTLE, WA 98121 | Unsecured | | \$34,360.01 | \$0.00 | \$34,360.01 |
| 000010 070 7100-00 | B-FIRST, LLC MAIL STOP 550 2101 FOURTH AVE, STE, 1030 SEATTLE, WA 98121 | Unsecured | | \$7,098.36 | \$0.00 | \$7,098.36 |

EXHIBIT C
ANALYSIS OF CLAIMS REGISTER

| Case Number: 05-44423 | | Page 2 | | Date: January 11, 2011 | | |
|---|---|----------------------|-------|------------------------|--------------|---------------|
| Debtor Name: MULLICAN, HORACE DAVID | | Claim Class Sequence | | | | |
| Code # | Creditor Name & Address | Claim Class | Notes | Amount Allowed | Paid to Date | Claim Balance |
| 000011 070 7100-00 | Texans Credit Union c/o Asset Recovery & Fraud Services P.O. Box 853912 Richardson, Texas 75085-3912 | Unsecured | | \$8,400.53 | \$0.00 | \$8,400.53 |
| 000012 070 7100-00 | Bluebonnet Financial Assets 1622 E Beltline Road Suite 102 Carrollton, TX 75006 | Unsecured | | \$14,838.15 | \$0.00 | \$14,838.15 |
| 000001B 070 7100-00 | Texans Credit Union C/O Legal Accounts Department P.O. Box 853912 Richardson, Texas 75085-3912 | Secured | | \$17,515.00 | \$0.00 | \$17,515.00 |
| Case Totals: | | | | \$145,235.81 | \$0.00 | \$145,235.81 |
| Code #: Trustee's Claim Number, Priority Code, Claim Type | | | | | | |

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 05-44423

Case Name: MULLICAN, HORACE DAVID

MULLICAN, TAMARA LEE

Trustee Name: CHRISTOPHER J. MOSER

Balance on hand \$

Claims of secured creditors will be paid as follows:

NONE

Applications for chapter 7 fees and administrative expenses have been filed as follows:

| Reason/Applicant | Total Requested | Interim Payments to Date | Proposed Payment |
|------------------------------------|-----------------|-----------------------------|---------------------|
| Trustee Fees: CHRISTOPHER J. MOSER | \$ | \$ | \$ |

Total to be paid for chapter 7 administrative expenses \$

Remaining Balance \$

Applications for prior chapter fees and administrative expenses have been filed as follows:

NONE

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

NONE

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ _____ have been allowed and will be paid pro rata only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be _____ percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

| Claim No. | Claimant | Allowed Amount of Claim | Interim Payments to Date | Proposed Payment |
|-----------|--|-------------------------|--------------------------|------------------|
| 000003 | Roundup Funding, LLC | \$ _____ | \$ _____ | \$ _____ |
| 000004 | American Express Centurion Bank | \$ _____ | \$ _____ | \$ _____ |
| 000005 | American Express Travel Related Services Co., Inc. | \$ _____ | \$ _____ | \$ _____ |
| 000006 | eCAST Settlement Corporation, assignee | \$ _____ | \$ _____ | \$ _____ |
| 000007 | eCAST Settlement Corporation, assignee of | \$ _____ | \$ _____ | \$ _____ |
| 000008 | eCAST Settlement Corporation, assignee of | \$ _____ | \$ _____ | \$ _____ |
| 000009 | B-FIRST, LLC | \$ _____ | \$ _____ | \$ _____ |
| 000010 | B-FIRST, LLC | \$ _____ | \$ _____ | \$ _____ |
| 000011 | Texans Credit Union | \$ _____ | \$ _____ | \$ _____ |
| 000012 | Bluebonnet Financial Assets | \$ _____ | \$ _____ | \$ _____ |

Total to be paid to timely general unsecured creditors \$ _____

Remaining Balance \$ _____

Tardily filed claims of general (unsecured) creditors totaling \$ have been allowed and will be paid pro rata only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be percent.

Tardily filed general (unsecured) claims are as follows:

NONE

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ have been allowed and will be paid pro rata only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

NONE